



CITY OF MORROW, GEORGIA

July 10, 2012

Regular Meeting

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the June 26, 2012 Regular and Work Session Minutes.
2. Approval by Mayor and Council for the Public Works Department is purchase a 2012 Ford F250 Super Cab Pickup Truck from Allan Vigil Ford Government Sales on State Contract #S-90795-B32 in the amount of \$31,717.89. Approval of this requisition executes an expenditure which was approved as part of the FY2012-13 Capital Budget.
3. Approval of a continuance from July 10, 2012 to August 14, 2012 for a total of six (6) billboard applications by Georgia Outdoor Advertising to the Mayor and Council regarding the City's decision to deny two (2) billboard applications at the Intersection of I-75 and Lee Street and four (4) billboard applications along SR 54 in Morrow.

4. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Presented by Dan Defnall*)

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:**

1. Approval of an Updated Attorney-Client Engagement Agreement between Fincher Denmark & Williams, LLC and the City of Morrow in connection with discussions and negotiations with Clayton County, GA regarding the Service Delivery Act and Joint Sales and Use Tax. *(Presented by Jeff Eady, City Manager)*

7. **NEW BUSINESS:**

1. Approval of a Resolution to Amend the City of Morrow Pay Scale. *(Presented by Rebecca Zebe)*
2. Approval by the Council for the Mayor to execute the contract documents with Pond & Company for the design of the Jester's Creek Phase III project. *(Presented by Sylvia Redic, Grants Administrator)*
3. Approval by Mayor and Council on an updated request for Confirmation of Hotel/Motel Tax Deficiency Determination for Sanjit, Inc., d.b.a. Comfort Suites at 1442 Southlake Plaza Drive, Morrow, GA 30260. *(Presented by Dan Defnall)*

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

ALLAN VIGIL FORD-L-M GOVERNMENT SALES

2012 Ford F250 Regular Cab
V8 Long Bed 4X2 (3/4 ton)

Base Price \$18,992.00

SWC #S-90795-B32

Equipment included in
Base price

6.2L V8 Gasoline/E85 Engine
6 Speed Automatic Transmission
Factory Installed A/C
9800# GVWR
AM-FM Radio
Power Steering
Power ABS Brakes
40/20/40 Vinyl Bench Seat
Rubber Floor Covering
Full Size Spare Tire
Rear Step Bumper
Solar Tinted Glass
Trailer wiring harness
Receiver Hitch (12.5k)
Tilt Steering Wheel

Options	Price	Code
6.7L V8 Diesel Engine	6,918.00	99P
4X4 Option	4,076.00	F21
Skid Plates (4X4 only)	88.00	41P
LT245 All-terrain tires	199.00	TBM
Electric Shift & Hubs	168.00	213
Super Cab Long Bed	3,580.00	3580 X20I
Super Cab Short Bed	3,395.00	X20s
Crew Cab Long Bed	3,796.00	W20I
Crew Cab Short Bed	3,629.00	W20s
Roof Clearance Lights	49.00	592
Cruise Control	212.00	525
Cab Steps	398.00	398 18B
AM-FM-CD	248.00	585
Limited Slip Axle	345.00	345 X3H
Engine block heater	66.00	41H
PTO Transmission -diesel only	267.00	62R
Trailer Brake Controller	208.00	52B
Daytime Running Lights	40.00	942
Reverse Aid Sensor	221.00	76R
XL Value Pkg (AM/FM/CD, Cruise, Chrome bumpers)	526.00	526 96V
Power Windows & Locks	790.00	790 90L
Pwr Win. & Locks (Crew Cab)	975.00	90L
Cloth 40/20/40 Bench Seat	278.00	1S
Cloth 40/Console/40 Seat	625.00	625 2S
Dual Alternators (Diesel only)	343.00	67A
200 amp Alternator (Diesel)	66.00	67D
Upfitter Switches (4)	110.00	66S
Bed Delete	(249.00)	-249 66D
Spring pkg for bed delete	115.00	115 63R
XLT Package Upgrade	5,539.00	607A
Power Driver Seat (XLT only)	898.00	96C
CNG/Propane Prep	278.00	98F
Option total	6130	
Other vendor added equipment (8 ft. Utility body)	6,545.89	
Delivery	50	

Colors Available

Exterior

Interior

LQ Pale Adobe	Grey
UJ Sterling Grey	Grey
F1 Vermillion Red	Grey
W6 Green Gem	Grey
DX Dark Blue Pearl	Grey
UX Ingot Silver	Grey
UH Tuxedo Black	Grey
Z1 Oxford White	Grey

FOB Allan Vigil Ford

Delivery \$1.00 per mile, \$50 minimum

Total

\$31,717.89

ALLAN VIGIL FORD GOV'T SALES
6790 Mt. Zion Blvd
Morrow, GA 30260

Contact person

Bob Burtner

Department

Allan Vigil Ford Lincoln

770-968-0680 Phone

800-821-5151 Toll Free

678-364-3910 Fax

Phone Number

Fax number

**STATE OF GEORGIA
COUNTY OF CLAYTON
CITY OF MORROW**

RESOLUTION 2012-07-48

A RESOLUTION TO AMEND THE CITY OF MORROW PAY SCALE

The attached changes are necessary to update the existing City of Morrow Pay Scale.

BE IT RESOLVED, by the Mayor and Council of the City of Morrow, Georgia that the City's Pay Scale be amended by making the attached changes.

SO RESOLVED AND ADOPTED this 10th day of July, 2012.

JB Burke, Mayor

Attest:

Evyonne Browning, City Clerk

(Seal)